

Criminal Case Cover Sheet**U.S. District Court****Place of Offense:**

City _____

County/Parish _____

Related Case Information:

Superseding _____ Case Number _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:**Juvenile:** ☐ Yes ☐ No**If Yes, Matter to be sealed:** ☐ Yes ☐ No

Defendant Name _____

Alias Name _____

Address _____

Birthdate _____ SS # _____ Sex _____ Race _____ Nationality _____

Name of Defense Counsel _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA _____ Bar Number _____

Interpreter: ☐ Yes ☐ No**List language and/or** _____**Location Status:**

Federal Arrest Date _____

☐ Already in Federal Custody as of _____ in _____ .☐ Already in State Custody☐ On Pretrial Release**U.S.C. Citations:****Total # of Counts:** _____☐ Petty☐ Misdemeanor☐ Felony**Index Key/Code****Description of Offense Charged****Count(s)**

Set 1 _____

Maximum Penalty: _____

Set 2 _____

Maximum Penalty: _____

(May be continued on reverse)

Date: _____ **Signature of** _____

District Court Case Number (To be filled in by deputy clerk): _____

| U.S.C. Citations (continued) | | |
|------------------------------|---------------------------------------|-----------------|
| <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count(s)</u> |
| Set 3 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 4 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 5 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 6 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 7 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 8 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 9 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 10 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 11 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 12 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 13 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 14 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 15 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |
| Set 16 _____ | _____ | _____ |
| Maximum Penalty: _____ | | |